STUDENT RELATIONS COMMITTEE
MINUTES
Wednesday, January 13, 1993

Present: Barbara MacAdam, University Library; Mark DeCamp, UM Dearborn; Maureen A. Hartford, Student Affairs; Joan McGowan, Dentistry; Charles Smith, SACUA; Royster Harper, Student Affairs; Scott Waldbaum, MSA; Roman Hryciw, Engineering; Jennifer Maher, MSA; Amy Ellis, MSA/BSU; Ted Hopf, Political Science; Robert Beyer, Biology.

Absent: Roy Glover, Medicine; George Estabrook, Biology; Robert VanHouweling, MSA.

Mark DeCamp called the meeting to order at 5:20 PM.

Minutes were approved.

Agenda Item #3 - Criteria for the selection of hearing board chairs prepared by Mark DeCamp were discussed (see handout #1).

The committee:
- approved the criteria as presented
- approved an up-dated list of suggested faculty hearing chairs was (handout #2). A copy of the list is also to be referred to Mary Lou Antieau, Assistant to the Vice President for Student Affairs for Judicial/Research.
- approved the draft letter to be sent to faculty members on the list was (handout #3).

Agenda Item #5 - Football vs student housing: the fall 1993 move-in was discussed.

The following points were made:
- curriculr affairs are determined by the faculty.
- encourage SACUA to look at academic calendar.
- Barbara and Tad will contact the Provost.
- Regents approve the calendars for two years.

Agenda Item #7 - Request from MSA

The following points were discussed:
- The SACUA charge to the SRC calls for four students on this committee. Should it be increased?
- It would be helpful if the agenda could be sent out in advance of the scheduled meeting.

It was decided that:
- MSA would be notified that student membership should remain at four members but that other students would be welcome. That there would be no restriction as to graduate
or undergraduate student participation. Mark DeCamp will contact MSA.

- SRC the meetings are open to faculty/students and members should be encouraged to invite participants (note: not to be voting members).
- the agenda should be sent out ahead of time.

**Agenda Item #8 - Other Business**

A. Discussion followed regarding the scheduling of future meetings.

   It was decided that:
   - Wednesday evening meetings would be continued for this semester.
   - Barbara MacAdam will contact SACUA regarding clerical support.

B. Discussion followed regarding the recent articles in the Daily regarding LGMPO Handout #4. This will be a priority discussion at next meeting. The committee is requested to read the handouts provided.

Delories Sloan, Assistant Dean of Counseling, and Sandra Cole from Medical School will be invited to attend this meeting.

**Agenda Item #6 - Student Affairs mission and five-year goals statement.**

This item will be placed on the agenda for the next meeting. Please read for discussion. Handout #5

**Request for and agenda item was made:**

To discuss the rationale and ethical basis for the requirement that faculty members must approve a student dropping a course.

Meeting adjourned 7:00 PM

Next Meeting
Wednesday, February 10, 1993
5:00 - 7:00 PM
Bates Room, Michigan Union